AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M., MONDAY, AUGUST 14, 2006

- 1. Call To Order
- 2. Pledge Of Allegiance
- 3. Roll Call
- 4. Validation of Notice of Special Meeting
- 5. Proclamations (Mayor Gardner)
- 6. Oath of Office to New Board and Commission Members
- 7. Receipt of Public Comments, Requests, and Consent Item Comments

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

- (1) Preservation Partners Task Force Update (Peter Behr, Chair)
- (2) Report to Council on the EYE program (Cindy Mester, GM Community Services)
- 8. Report of the City Manager to Council
- 9. Council Member Comments and Requests

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. Business on the Agenda

[Council may move priority items forward on the agenda based on anticipated public discussion.]

- (a) Consent Items
- (b) Items Removed from Consent
- (c) Second Readings of Ordinances and Other Items Requiring Public Hearings
 - (1) (**TO6-11**) An Ordinance To Amend Chapter 38, Zoning, And Chapter 31, Subdivisions, Of The Code Of The City Of Falls Church, Virginia By Amending And Reenacting Section 38-2 Definitions; Sections 38-16, R1-A, Low Density Residential District And 38-17, R1-B, Medium Density Residential District; 38-28, Height, Lot And Yard Regulations; And 31-11, Subdivisions, General

Regulations; In Order To Revise Single-Family Residential Development Regulations By Clarifying Height Measurement And House Orientation Regulations And By Strengthening Pipestem Lot, Substandard Lot And Subdivision Review Regulations. (Elizabeth Friel, GM Development Services)[Advertised in News-Press 7-13-06, 7-27-06, 8-3-06, and 8-10-06]

- (2) (**TO6-14**) An Ordinance To Amend Chapter 29, "Public Utilities," Of The City Code By Adding Article V, "Public Utilities Commission". (Roy Thorpe, City Attorney)[Advertised in News-Press 8-10-06]
- (d) Resolutions and First Readings of Ordinances
 - (1) (**TO6-15**) Ordinance To Amend The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2006-2007 By Carrying Forward Funding From The Fiscal Year 2005-2006. (John Tuohy, CFO and GM Administrative Services)
 - (2) (**TR6-35**) A Resolution Of The City Council Of The City Of Falls Church, Virginia Authorizing The Issuance And Sale Of Its General Obligation Public Improvement Bond In The Amount Of \$5,500,000. (John Tuohy, CFO and GM Administrative Services)[Advertised in News-Press 7-27-06, 8-3-06, and 8-10-06] **To Be Deferred**
 - (3) (**TR6-36**) Resolution To Provide For The Implementation Of The 2004-2005 Changes To The Personal Property Tax Relief Act Of 1998. (John Tuohy, CFO And GM Administrative Services)
 - (4) (TR6-37) Resolution to Award a Grant to the Falls Church Housing Corporation for the Property at 420 S. Virginia Avenue. (Cindy Mester, GM Community Services)
- (e) Appointments

(1) Appointment to Local Board of Building Code Appeals (LBBCA)

Candidates for appointment to the Local Board of Building Code Appeals (LBBCA)	Term
Chuck Vernon, former member of Board	
Electrician, Builder	
Paul Barclay, IAA	
Lives and works in the City	
Eric Rice Johnston, Fire Protection Engineer	
Works in the City, taxpayer in the City	
Steve Handey, Builder (Thoughtful Development)	
Works in the City, taxpayer in the City	
David Scharfenberg, Property Manager,	
Oakwood Apartments	
Works in the City.	
Jonathan Fritch, Architect	
Works and lives in the City	
Serves on the Arch Advisory Board.	
Jeff DuBro, Builder, Architect	
Novus One	
Lives in City, Company is in City	
Allan White, Construction Management	
Works in the City.	

(f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the July 24, 2006 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW CITY CLERK